



## **Water Pollution Control Authority**

### **Regular Meeting**

Tuesday, November 18, 2008  
7:00 PM

Ellington Town Annex  
57 Main Street, Ellington, Ct

#### **AGENDA**

1. Call to Order  
    Additions/Deletions to Agenda
2. Citizen's Forum / Public Comments
3. Public Hearings
  1. Additional Charges for excess flows
  2. Set fee for Sewer Permit work on private property
4. Old Business
  1. Facilities Update
    - i. Crystal Lake system  
        Sewer service area map
    - ii. Hockanum system
    - iii. GIS update
5. New Business
  1. 2009 Meeting Schedule
6. Administrative
  1. Design, Construction & Maintenance Reports
    - i. Airport Closeout
    - ii. Project 2008-2 Rt. 83 Sewer Line Reversal
  2. Approval of Meeting Minutes October 21, 2008
7. Executive Session – Contract negotiations
8. Adjournment